

VSH Policy Committee Meeting Minutes

Date: February 11, 2008

Location: Executive Director's Office, Dale 1 Bldg

Type of meeting: Policy Development and Implementation/Public

Facilitator: Terry Rowe

Note taker: Denise McCarty

Members: Scott Perry, David Mitchell, Jessica Oski, Tom Simpatico, Anne Jerman, Lawrence Thomson, Ph.D.

Attendees: none

AGENDA TOPICS Meeting Minutes of 1-7-08 meeting; Announcement of policies in Development; Discussion of policies to be reviewed and possibly be advanced to the Governing Body; Public Comment

Discussed: The 1-7-08 meeting minutes were reviewed by the committee. Anne Jerman motioned to accept the meeting minutes as presented. David Mitchell seconded the motion. The committee voted to accept the minutes. The motion passed unanimously.

Conclusion: The 1-7-08 meeting minutes were unanimously approved by the committee.

Action: The 1-7-08 meeting minutes were approved.

Discussed: Announcement of policies in Development

The Visitor's Policy (Draft 1.4) and Professional Behavior and Personal Boundaries Policy (Draft 1.2) were announced by the committee. These policies will be reviewed at the next Policy Committee meeting and posted on the website for public comment.

Discussed: VSH Positive Behavior and Supports Policy

The committee reviewed the Positive Behavior and Supports Policy (Draft 1.2) with help from Lawrence Thomson, Ph.D., staff psychologist and made some amendments. The committee advanced the amended policy to the Governing Body. The Governing Body will review this policy at their February 20th meeting.

The Policy Committee meeting adjourned at 9:30 am. The next meeting will be on **March 10th at 8 am.**

Respectfully submitted,

Jessica Oski
Minute Taker